

## **NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS**

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting in room 303 at the Davis County Administration Building, 61 S Main St., Farmington, Utah, commencing at 10:00 a.m. on April 29, 2014.

### **OPENING**

Pledge of Allegiance – Clint Thacker, Davis County Animal Care & Control Director

### **RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS**

“Public Health Hero” awarded to the Davis County Health Department by the Utah Public Health Association  
Special Commission Meeting, May 6, 2014, 6:00 p.m., in connection with Farmington City Council

### **BUSINESS/ACTION**

Bid opening for the construction of the new Kaysville Branch Library

Agreement with Utah Dept. of Workforce Services – funding the development and training at the Intermountain  
Weatherization Training Center and to purchase required field guides w/budget change (receivable)

Agreement with Saturn Resource management, Inc. – create Weatherization Field Guide (payable)  
Lewis Garrett, Davis County Director of Health

Amendment with North Salt Lake City – animal control services (receivable)  
Clint Thacker, Davis County Animal Care & Control Director

Agreements (2) with Alta Hills Farms – Hunter Jumper Horse Shows in May & Sept. 2014 (receivable)  
Summary list of rental agreements at Legacy Events Center (receivable)  
Mike Moake, Davis County Legacy Events Center Marketing

Agreement with Apple Tree/Apple Village – sponsor in Senior Day activities at the 2014 Fair (receivable)  
Agreement with Shawn Paulson – hypnotism shows during the 2014 Fair (payable)  
Agreement with Creature Encounters – exhibit and educational presentations at the 2014 Fair (payable)  
Brooks Burr, Davis County Fair Coordinator

Request approval to finalize sale of Part of Tax ID 11-039-0163 (1150 N Boynton Road, Kaysville) to  
G.B. Development, LLC and execute Quit Claim Deed with Easement (receivable)  
Tony Thompson, Davis County Planning Department

Agreement with Endless Summer Band – entertainment at Antelope by Moonlight Bike Ride (payable)  
Agreement with Gonzo Boat Rentals and Tours – boats for tours during the Great Salt Lake Bird Festival (payable)  
Agreement with Wild About Birds Nature Center – serve as birding guides (payable)  
Neka Roundy, Davis County Community & Economic Development Specialist

Agreement with K&H Integrated Print Solutions – ballot and envelope printing supplies and services for the  
2014 By-Mail Elections (payable)  
Brian McKenzie, Davis County Elections Director

Summary list of Internet Connection Users – access to Recorder’s Office information on Redi Web

**BUDGET CHANGES & ADJUSTMENTS**

Budget Change – Health Department

**BOARD OF EQUALIZATION**

Request for Approval of the Property Tax Register

**CONSENT ITEMS**

Meeting Minutes  
Check Registers

**COMMISSIONERS COMMENTS**

**PUBLIC COMMENTS (3 Minutes per Person)**

April 28, 2014



By: Janet Hanson  
Commission Office

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Commission Office, at 801-451-3200 prior to the meeting.